

BOARD OF SUPERVISORS

Brown County



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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Mike Fleck, Vice Chair
Norbert Dantine, Dave Kaster, Dan Haefs

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, March 23, 2009

**Approx. 6:30 p.m. To follow directly after
Land Conservation Sub-Committee
Room 161, Ag & Extension Center
1150 Bellevue Street**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of February 23, 2009.
1. Review minutes of:
 - a) Planning Commission Board of Directors (2/4/09).
 - b) Solid Waste Board (12/15/08).

Communications

2. Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use (referred from March County Board.)
3. Communication from Supervisor Lund re: That the Highway Department work with the School District of Howard-Suamico to look for a safer drop off pattern for students at Bayview Junior High and report their finding to Planning, Development and Transportation Committee (referred from March County Board.)

Register of Deeds

4. 2008 Annual Report.
5. Budget Status Financial Report for December 31, 2008.

Airport

6. Request for Budget Transfer (#09-18): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category.
7. Budget Status Financial Report for December 31, 2008.
8. Director's report.

UW Extension

9. Approve application for \$4,333 in Kohl funds through UW-Extension to continue the community garden program making low cost garden plots available to Brown County residents.
10. Approve application for \$5,000 in Farm Technology Days revenue to purchase Meat Animal Quality Assurance (MAQA) educational materials.
11. Approve application for \$12,500 in Kohl funds through UW-Extension for expansion of the Organic Learning Center located at the Ag & Extension Service Center.
12. Request for Budget Transfer (#09-03): Increase in Expenditures with Offsetting Increase in Revenue.

UW Extension/Planning Commission

13. Request for Budget Transfer (#09-15): Increase in Expenditures with Offsetting Increase in Revenue: Allocation of a 2009 grant from the Wisconsin Office of Energy Independence for Brown County to participate as a "25x25 Plan" Pilot Community. This entails completing a current energy assessment as well as a written plan by December 31, 2009, on how Brown County will become 25% energy independent by the year 2025.

Planning and Land Services

14. Planning and Land Services 2008 Budget Summary
 - a) Planning Budget Status Financial Report for December 31, 2008.
 - b) Property Listing Budget Status Financial Report for December 31, 2008.
 - c) Zoning Budget Status Financial Report for December 31, 2008.

Land Information Office

15. 2010 Aerial Photo Request for Proposal.

Planning Commission

16. EPA Smart Growth Implementation Assistance 2009 Grant Application.
17. Grant Application Review re: Energy Efficiency and Conservation Block Grant.
18. Request for staff updates on potential sale and development options of land south and east of the Brown County jail site (standing item).

Zoning

19. 2008 Annual Report.
20. Federal Emergency Management Agency (FEMA) floodplain mapping update.
21. Budget Status Financial Report for December 31, 2008.

Planning Commission/Highway

22. Staff Report re: Progress on the CTH GV Reconstruction Project Study.

Highway

23. February 2009 Budget to Actual.
24. Director's Report.

Other

- 25. Audit of bills.
- 26. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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